



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
TUESDAY, September 10, 2013
6:00 P.M.

CUBAOCHO ART AND RESEARCH CENTER
1465 SW 8 ST., SUITE 106
MIAMI, FLORIDA

DRAFT MINUTES:

- I. Welcome
 - II. Approval of Meeting Agenda
 - III. Presentation by guest speaker:
 - o Mr. Rene Diaz, Executive Director of the Office of Community Advocacy
- RE-SCHEDULED: Due to County Budget Hearing scheduled today at 5:01 p.m., the presentation by Mr. Diaz has been re-scheduled to the October 8, 2013 HAAB meeting.**
- IV. Approval of Board Meeting Minutes of September 4, 2013
 - V. Committees Report
 - VI. Old Business
 - VII. New Business
 - VIII. Announcements
 - IX. Adjournment

BOARD MEMBERS PRESENT:

Lyse Cuellar-Vidal, Chair
Vivian Rosado, Vice Chair
Edilfa E. Perez, Secretary
Jorge Iglesias
Yvelice Gonzalez

MEMBERS EXCUSED:

Magali Abad
Armando Rodriguez
Christina F. Gomez- Pina
Xiomara Casado
Felipe Villarus

REPORT:

IV. September 4, 2013 Board meeting
Minutes: Approved (Moved by Ms. Vivian Rosado, Second by Ms. Lyse Cuellar-Vidal, Vote: 5-0)

New Business:

Board Director Ms. Natalie Milian informed the members that History Miami Museum had proposed to co-host an art exhibit from Spain with HAAB at the museum or Stephen P. Clark Building. Board members agreed to move forward with the project. (Approved; Moved by Ms. Edilfa E. Perez, Second by Mr. Jorge Iglesias; Vote: 5-0)

Ms. Cuellar-Vidal explained to the Board that due to recent City Issues the event with the City of Sweetwater had been moved up to November 1, 2013.

Ms. Perez proposed that the members who would be speaking at each event for the Hispanic Art Expressions should have talking points and have a concise message for the Board. The Board agreed on the matter and also agreed to have the representative member from each district speaking at each event alongside the Chair and Committee Chair.

Mr. Iglesias proposed that a certificate of appreciation be given to each venue, sponsor and artist participating in the events; the board agreed unanimously.

*Meeting was adjourned at 7:00 p.m.